

AGENDA FOR JULY 11, 2017

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * SHELLY O'QUINN, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

JULY 11, 2017

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING

1. NOTICE OF PUBLIC HEARING (set public hearing for Tuesday, September 26, 2017 at 5:30 p.m.) [Item No. 1](#)
In the matter of the vacation of a portion of unnamed right of way between Lot 1 in Block 29 and Lot 6 in Block 20 of Wicomico Beach, County Engineer's Road File No. 1052.
2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant No. 267019 to 267356 - \$7,491,889.34 (Payroll); Warrant No. 966696 to 968447 - \$15,745,241.49 (Claims/EFT); Warrant No. 968448 to 970136 - \$13,931,881.67 (Claims/EFT); Cash Disbursement - \$435,397.03 (Claims/EFT); Cash Disbursement - \$324,067.22 (Claims/EFT); Cash Disbursement - \$231,927.36 (Claims/EFT); Cash Disbursement - \$151,001.40 (Claims/EFT); Cash Disbursement - \$105,629.86 (Claims/EFT); Cash Disbursement - \$59,489.64 (Claims/EFT); Cash Disbursement - \$55,023.36 (Claims/EFT); Cash Disbursement - \$38,029.91 (Claims/EFT); Cash Disbursement - \$31,659.26 (Claims/EFT); Cash Disbursement - \$28,574.11 (Claims/EFT); Cash Disbursement - \$28,574.11 (Claims/EFT); Cash Disbursement - \$14,631.46 (Claims/EFT); Cash Disbursement - \$13,774.76 (Claims/EFT); Cash Disbursement - \$1,975.93 (Claims/EFT). [Item No. 2a](#)
 - b. In the matter of establishing an Education Attainment Program at Spokane County. [Item No. 2b](#)
 - c. Accept by affirmative action of the Board the work and services for certain contracts performed as complete as described in the respective contracts, Project Nos. P9878B-001, P10128, P10161, P10339, P10345 and P10352. [Item No. 2c](#)
 - d. Reappoint Chuck Hafner to the Spokane Regional Health District Board. [Item No. 2d](#)
3. AGREEMENTS, GRANTS AND CONTRACTS
 - a. Execute an Interagency Agreement between Washington State Patrol and Spokane County Sheriff's Office. [Item No. 3a](#)
 - b. Execute Amendment No. 7 to the City of Spokane and Spokane County Wastewater

Management Agreement (WMA), allowing for an adjusted treatment rate at the City of Spokane during construction at the Spokane County Regional Water Reclamation Facility in 2017. [Item No. 3b](#)

- c. Approve an Interlocal Cooperative Agreement between Central Valley School District and Spokane County relating to Design, Construction, and Operation of an Interpretive Center at Saltese Flats and authorize the Environmental Services Director to execute the same. [Item No. 3c](#)
- d. Approve the WebEOC Government Entity User Agreement between Washington State Military Department and Spokane County Department of Emergency Management. [Item No. 3d](#)
- e. Accept Contract No. 1769-93334 from the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery for Diversion Program Services for the period of July 1, 2017 through June 30, 2018 (Grant ID No. 1542). [Item No. 3e](#)
- f. Accept Contract No. 1769-94485 from the Washington State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) for Mental Health Block Grant (MHBG) Services for the period of July 1, 2017 through June 30, 2019 (Grant ID No. 1524). [Item No. 3f](#)
- g. Execute Contract No. 17BHO2129 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Radiance Systems, LLC. [Item No. 3g](#)
- h. Execute Contract No. 17BHO2130 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Raintree Systems, Inc. [Item No. 3h](#)
- i. Accept an award of financial assistance from the State of Washington Department of Social and Health Services to provide Supportive Services to the Commercially Sexually Exploited Children (CSEC) Taskforce. [Item No. 3i](#)
- j. Accept an award of financial assistance from the State of Washington Department of Social and Health Services for Evidence Based Expansion FY17-19. [Item No. 3j](#)
- k. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Pedestrian & Bicycle Safety Program. [Item No. 3k](#)
- l. Execute a 2017 Relicensing Project Interlocal Agreement among the County of Spokane, City of Spokane, and Spokane County Prosecuting Attorney. [Item No. 3l](#)
- m. In the matter of (1) Authorizing the execution of an Interlocal Agreement with the City of Spokane for the creation of the West Plains/Airport Area Public Development Authority as provided for in RCW 35.21.730 -.757, (2) Approving the Charter for the West Plains/Airport Area Public Development, and (3) Approving the Bylaws for the West Plains/Airport Area Public Development Authority. [Item No. 3m](#)

4. RESOLUTION

A Resolution of the Board of County Commissioners of Spokane County, Washington, requesting that an election be called in order to submit to the qualified electors of the County the proposition of whether to increase its regular property tax levy above the limit established by RCW 84.55.010 to provide funding to maintain basis Public Safety and Parks and Recreation; providing for the submission of the proposition of authorizing

such levy to the qualified electors at an election to be held on Tuesday, November 7, 2017; providing for other matters properly relating thereto.

5. PUBLIC HEARING

In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10401. [Item No. 5](#)

6. PUBLIC HEARING

In the matter of approving the 2017 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME), and amendments to prior years' Annual Action Plans. [Item No. 6](#)

7. PUBLIC HEARING

In the matter of approving the Citizen Participation Plan to be used for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs. [Item No. 7](#)

8. PUBLIC HEARING (Continued from Tuesday, June 27, 2017 at 2:00 p.m.)

In the matter of the vacation of a portion of Hatch Road. County Engineer's Road File No. 1666. [Item No. 8](#)

HEARING AGENDA 5:30 P.M. or as soon as possible thereafter

1. CALL TO ORDER AND WELCOME

2. PLEDGE OF ALLEGIANCE

3. OPEN PUBLIC FORUM

4. HEARING

In the matter of an Interim Ordinance adopted by the Board of County Commissioners under Resolution No. 17-0537 regarding the Processing of Building Permits in the rural areas of unincorporated Spokane County. (The Board of County Commissioners initially adopted an Interim Ordinance under Resolution No. 17-0059 to address the Washington State Supreme Court Decision in *Whatcom County v. Hirst*. The Interim Ordinance adopted under Resolution No. 17-0537 further implements the *Hirst* Decision and provides for, among other matters, (1) shared wells, and (2) implementation of a Trust Water Program.)

5. HEARING

In the matter of an Interim Ordinance adopted by the Board of County Commissioners under Resolution No. 17-0539 regarding the production of Marijuana in the unincorporated areas of Spokane County. [This Interim Ordinance was adopted to address odor generated from the production of Marijuana both indoor and outdoor within the unincorporated areas of Spokane County. Other provisions within the Interim Ordinance are similar to those set forth in Resolution Nos. 16-0915 and affirmed under Resolution No. 17-0065A.]

6. OPEN PUBLIC FORUM

7. ADJOURN

JULY 12, 2017

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B

11:00 A.M. – BID OPENING

- Bid No. P10405 – Truck Sanders/Spreaders.

wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.